

*Federico Hernández Dentón*  
 Chief Justice (Retired)  
 Ave. Arterial Hostos #239  
 Edificio Capital Center Torre Sur  
 PH – I ofi.1201  
 Hato Rey Puerto Rico 00918

June 30, 2015

Arnaldo Claudio  
 President  
 TCAPR Corp.  
 268 Muñoz Rivera 1001 World Plaza  
 San Juan, PR 00918

Invoice from Federico Hernández Dentón for June 2015

Date	Description	Hours
6/2/15	Meeting with the TCA and Attorney in preparation of Memorandum for the TCA (attorney-client privilege not subject to disclosure)	4.5
6/3/15	Meeting at PRPD with the Drug Unit and Legal Staff of Reform and reading and analysis of Procedures followed by Drug Unit of PRPD and research of recent Jurisprudence on search and seizure by the PR Supreme Court of the United States and First Circuit Court of Appeals.	5
6/10/15	Reading of draft Six-Month Report of the TCA – December 7, 2014 – sent by TCA to PRDOJ and DOJ	3.5
6/11/15	Reading of the Draft of the Six Month Report – TCA report.	1

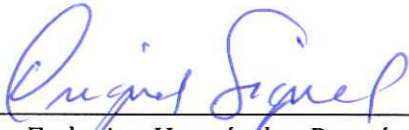
6/15/15	Reading of documents sent by Attorney Estrella Vega Soto for meeting of the Board of Promotions of PRPD as well as laws and jurisprudence to be required as in test to be administered in August 2015	5
6/16/15	Meeting of the Board of Promotions of PRPD – TCA. Discussion of Profile of Sergeant, Areas to be tested changes approved as part of Reform that will be included.	4.5
6/19/15	Reading and analysis of documents of Internal Regulations of PRPD for the prevention of harassment, crisis and retaliation of the PRPD in Preparation for Meeting with TCA, Core Team and PRPD.	3
6/22/15	Meeting with the Core Team regarding draft of PRPD and discussion of the Internal regulations. Reading and analysis of documents of Internal Regulations of PRPD for the prevention of harassment, crisis and retaliation of the PRPD. Research of Jurisprudence of Sexual Harassment in preparation for meeting at PRPD.	8
6/23/15	Meeting of Core Team with Reform Unit of PRPD, DOJ Representative, PRDOJ Representative.	3
6/24/15	Meeting Article 253 of agreement at Reform Unit of PRPD	2.5
6/25/15	Reading of final draft of announcement for administration of exam and information for publication.	1
6/26/15	Meeting of TCA with Board of Promotions at PRPD.	3
6/28/15	Reading and analysis of letters of PRDOJ to TCA of June 25,2015. Review of Six Mont Report in light of letter of PRDOJ.	3
6/29/15	Meeting with the TCA regarding Six Month Report and other task assign by him. Visit with TCA to Guánica and Mayaguez to PRPD stations.	6
6/30/15	Meeting with TCA and staff and attorney Bazán.	3

**Total hours: 56**

**Per \$ 125.00**

**Total: \$ 7,000.00**

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.

  
Federico Hernández Dentón



**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

June 30, 2015.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice 2015-6

Sir:

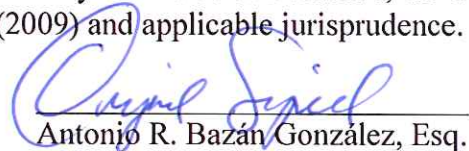
The following is a detailed statement of the hours worked on legal advice/consultations/meetings of TCAPR Corp. during the month of June, 2015.

Date(s)	Hour(s)	Matter/Research
6/02/2015	3 hrs.	TCA Office. Reply Memorandum, discussion of legal issues with TCA and Counsel Hernandez Denton. Previous telephone calls not charged.
6/03/2015	1 hr.	Meeting at PRPD with Narcotics Unit and PRPD Legal Staff
6/08/2015	6 hrs. (6:00 pm. to 12:30 am)	Review and recommendations to TCA's 6 months report. Attorney client privilege applies. No time involving telephone calls is charged.
6/16/2015 6/17/2015	7 hrs. (2:00 pm to 9:00 pm of 6/17/2015)	Review, research, legal advice and preparation of written document (Comments) on Reorganization of Superintendence of Professional Responsibility Consultations, telephone calls and research time on 6/16/2015 not charged.
6/18/2015	2 hrs.	Attorney/client consultations. Third Memorandum Requesting Information (Clementina Vega) Telephone calls not charged.
6/23/2015	1.5 hrs. (10:00 to 11:30 am)	Meeting at PRPD on Reorganization of Superintendence of Professional Responsibility. PRPD legal staff, USDOJ via telephone.
6/24/2015	2 hrs. (10:00 to 12:00 N)	Meeting at PRPD on Paragraph 253, PRPD legal Staff, DOJPR and USDOJ legal representatives
6/26/2015	2 hrs. NOT CHARGED	Review of PARC National Guidelines and Agreement for Sustainable Reform, etc. Telephone calls not charged
6/29/2015	4 hrs. (8:00 p.m. to 12:00 midnight)	Draft of Reply Letter and further consultations via telephone calls

6/30/2015	4hrs. Not Charged	Meeting at my request with the TCA
7/01/2015	26.5 hrs. Total hours billed	26.5 hrs. x \$125.00 per hr. Total \$3,312.50
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I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department. Signed copy of this will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

  
Antonio R. Bazán González, Esq.

 9 July 2015





# CASTELLANOS GROUP, P.S.C.

July 1, 2015

MR. ERIC GUZMÁN  
Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Ave.  
World Plaza Bldg., Suite 1001  
San Juan, P.R. 00918

## INVOICE FOR SERVICES RENDERED TO THE TCA DURING JULY

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of July 2015, ending on the 29<sup>th</sup>. No billable expenses have been incurred during the Month of July. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
10-June-15	Reviewed TCA's Six-Month Report and proposed changes.	4.00
12-June-15	Further work on matters pertaining to Ponce hearing.	2.00
22-June-15	Reviewed pertinent documents in preparation of meeting at the PRPD Headquarters. Re: Reorganización de la Superintendencia Auxiliar en Responsabilidad Profesional.	2.50
23-June-15	Reviewed documents regarding Garrity protections. Garrity v. New Jersey, 385 U.S. 493 (1967) (Police self-incrimination and it's relationship to the PRSPD)	3.00
23-June-15	Meeting at PRPD Headquarters with TCA. Re: Reorganización de la Superintendencia Auxiliar en Responsabilidad Profesional.	3.00
24-June-15	Meeting at PRPD Headquarters, with TCA, DOJ, PRDJ and PRPD's Reform members. Re: 253 meeting.	2.50
Hours Billed		17.00
Total		\$2,125.00

*I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp.*

ALFREDO CASTELLANOS BAYOUTH

*Alfredo Castellanos, 9 July 2015*

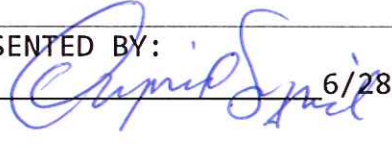
**INVOICE FOR PROFESSIONAL SERVICES: JUNE 1-JUNE 28, 2015**

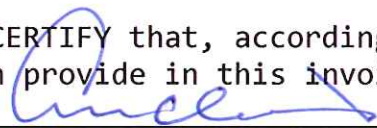

**SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**  
**703-795-0283 | SPCRAGG@VERIZON.NET**

**TO: TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of June, 2015 is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Communications with TCA Principals (email, telecons, review forwarded attachments)	1.5 hours		6/7, 27/2015	\$225
Research, Review Artifacts (New Orleans Report, PRPD decree, policies)	6 hours		6/20, 21, 27/2015	\$900
Report Writing - Review of May visit materials for report writing	10.5 hours		6/1, 2, 28/2015	\$1575
			Total of hours worked is 18.	
<b>TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"</b>				<b>0</b>
<b>TOTAL OF BILLABLE HOURS (18 HOURS @ \$150):</b>				<b>18 hrs</b>
<b>TOTAL OF HOURS NOT BILLABLE (0 HOURS @ 150)</b>				<b>@\$2700</b>
<b>TOTAL TO BE BILLED:</b>				<b>\$2700</b>
<b>TOTAL HOURS WORKED</b>				

INVOICE PRESENTED BY:  
 \_\_//Signed//  6/28/2015\_\_  
 Scott Cragg  
 TCA Core Team  
 13932 South Springs Dr. Clifton, VA 20124

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE   
 ARNALDO CLAUDIO, TCA, President 



# INVOICE FOR PROFESSIONAL SERVICES: JUNE 2015

## LINDA V. NAVEDO CORTÉS

1 cLUB COSTA MARINA, TORRE i, aPTO. 9-J

AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983 |  
787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **June/2015**, is detailed as follows:

<u>tASK</u> <u>PERFORMED</u> <u>AND HOURS</u> <u>WORKED:</u>		U.S Work Day	PR Work Day	dATE OF WORK	BILLABLE AMOUNT
Draft six moth report		N/A	X	1/June	8.0
R e u n i o n Antonio R e u n i o n División de Drogas y Narcóticos		N/A	X	2/June	6.0
Draft six moth report		N/A	X	3/June	8.0
Draft six moth report		N/A	X	4/June	8.0
		N/A	X	5/June	4.0

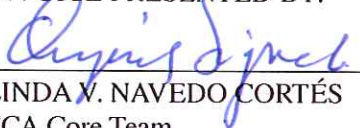
e




<ul style="list-style-type: none"> <li>• Revisio n final p a r a 8 0 1 (1.0)</li> <li>• correos (2.0)</li> <li>•</li> </ul>		N/A	X	8/June	3.0
<ul style="list-style-type: none"> <li>• Reunio n HUD 3.0</li> <li>• Seguim i e n t o asuntos pendie n t e s 1.0</li> </ul>		N/A	X	9/June	4.0
<ul style="list-style-type: none"> <li>• Orienta c i o n practic a n t e 1.5</li> </ul>		N/A	X	10/June	2.0
<ul style="list-style-type: none"> <li>• Agend a junio 2.5</li> </ul>					
TCA Core Team Week		N/A	X	22/June	\$1,300.00
TCA Core Team Week		N/A	X	23/June	\$1,300.00
TCA Core Team Week		N/A	X	24/June	\$1,300.00
TCA Core Team Week		N/A	X	25/June	\$1,300.00
TCA Core Team Week		N/A	X	26/June	\$1,300.00

Working Session for the attention of outstanding issues and meeting with the TCA Arnaldo Claudio (2.0)		N/A	X	30/June	
	TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"			\$6,500.00	
	TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):			\$2,600.00	
	TOTAL TO BE BILLED:			\$9,100.00	
			TOTAL HOURS WORKED "PRO BONO": 22.67 HOURS		

INVOICE PRESENTED BY:

  
 LINDA V. NAVEDO CORTÉS  
 TCA Core Team  
 June 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

**VOUCHER**

**Invoice for Date of Service: June 2015**

**TO: TCA Corporation**

**FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470**

**PHONE: 973-943-3167 [lasalle34@comcast.net](mailto:lasalle34@comcast.net)**

**TAX ID: 20-5830242**

**CASE: Reform Agreement Police of Puerto Rico**

**Professional Fee**

**TCA on-site visit: June 1-5**

**(fixed rate)**

**\$6500.**

**Month of June:**

**Review PRPD Status Report**

**Prepare TCA response to PRPD Status Report and hold conference call on recommendations**

**Review field interviews of TCA Core Team, prepare new reporting format with instructions**

**Total payable hours: 17.33 x \$150. per hour**


**\$2600.**

**TOTAL AMOUNT DUE**

**\$9100.**

  
**Gerard LaSalle**

6/30/15

  
\_\_\_\_\_

9 July 2015

# INVOICE 0104

6/25/2015

**RAUL F TORRES**  
PO Box 388  
Las Piedras PR 00771

**TCAPR Corp**  
World Plaza  
268 Muñoz Rivera 1001  
San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services rendered during the week of  
June 21-28, 2015 to TCAPR CORP

900.00

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

*Raul F Torres* 9 July 2015

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com



# INVOICE FOR PROFESSIONAL SERVICES: JUNE 2015

## ALAN C. YOUNGS

5552 W LAKERIDGE ROAD  
LAKEWOOD, CO 80227  
720-232-5812 | [ALYOUN@AOL.COM](mailto:ALYOUN@AOL.COM)

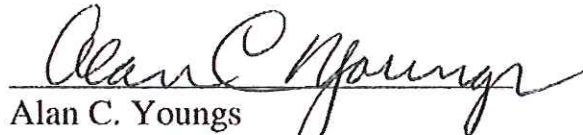
A: **TCAPR, LLC**  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of May 2015, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Researched, reviewed & obtained information on best police practices for Field Training & Evaluation Program (8 hours)	X	N/A	1/June	1,200.00
Researched, reviewed and obtained information on best police practices dealing with standardized evaluation guidelines for Patrol (2 hours)	X	N/A	2/June	\$300.00
Researched, reviewed & obtained information for Hate/Bias crime investigation (2 hours)	X	N/A	2/June	300.00
Researched, reviewed and obtained information on best police practices dealing with Public Information Officers in emergency service agencies (8 hours)	X	N/A	3/June	1,200.00
Researched, reviewed and obtained information on best police practices dealing with Sergeant's promotional process (4 hours)	X	N/A	6/June	600.00
Represented the TCA CORE Team at the IPICD-CEER Camera-Based Systems Symposium (8 hours)	X	N/A	9-11/June	1200.00
Researched, reviewed & obtained information on best police practices concerning Crowd control (4 hours)	X	N/A	17/June	600.00
TCA Core Team Week (10 hours-see agenda + work after hours)	N/A	X	23/June	\$1,300.00

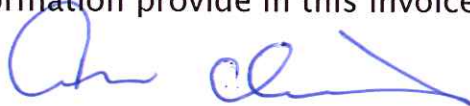
TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	24/June	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	25/June	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	26/June	\$1,300.00
Researched, reviewed and obtained information on best police practices dealing Tactical Operations (10 hours)	X	N/A	27/June	\$1500.00
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$5200.00
TOTAL OF BILLABLE HOURS 26 HOURS @ \$150):				\$3900.00
TOTAL 20 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:



Alan C. Youngs  
TCA Core Team  
June 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 9 July, 2015.



THANK YOU FOR YOUR BUSINESS!



# INVOICE FOR PROFESSIONAL SERVICES: JUNE 2015

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 3  
STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

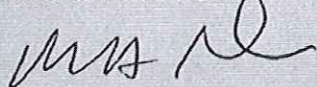
The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of June 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Annual Report review and drafting of sections; communications and email correspondence with TCA (9.0 hours)	X	N/A	Saturday, June 6, 2015	(9 @ \$150 = \$1,350)
Work from New York City: Annual Report review and drafting of sections (10.0 hours)	X	N/A	Sunday, June 7, 2015	(10 @ \$150 = \$1,500)
Work from New York City: Review of Policies on Non-Discrimination: Internal and External; draft comments; review best practices; Review of Action plans and drafting of memo to TCA (10.0 hours)	X	N/A	Saturday, June 13, 2015	(10 @ \$150 = \$1,500)
Work from New York City: Review of Policies on Non-Discrimination: Internal and External; draft comments; review best practices (6.0 billable hours and 4.0 non-billable hours)	X	N/A	Sunday, June 14, 2015	(6 @ \$150 = \$900)
Work in Puerto Rico: See TCA Agenda (Policies, Action Plans, etc) (10.0 hours)	N/A	X	Monday, June 22, 2015	\$1,300
Work in Puerto Rico: See TCA Agenda	N/A	X	Tuesday, June 23, 2015	\$1,300



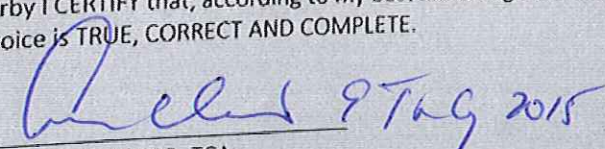
TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
[Policies, Action Plans, etc] (10.0 hours)			2015	
Work in Puerto Rico: See TCA Agenda [Policies, Action Plans, etc] (10.0 hours)	N/A	X	Wednesday, June 24, 2015	\$1,300
Work from New York City: Review of Annual Report and PRPD Response; review of facts in reports, analysis and discussion for TCA meeting (1 billable hour and 9 non-billable hours)	X	N/A	Saturday and Sunday, June 28 and 29, 2015	(1 @ \$150 = \$1,50)
TOTAL HOURS WORKED: 78.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 30 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$5,200
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:



MARCOS F. SOLER  
TCA Core Team  
June 30, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this  
invoice is TRUE, CORRECT AND COMPLETE.



ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 9 Aug, 2015.



## DIRECTORIA DE SERVICIOS AL CONDUCTOR

## PERMISO PARA VEHICULOS DE MOTOR O ARRASTRES

2014 JEEP COMPASS SPORT NEGRO

Automovil (Privado), Auto Privado

Descripción y Clasificación del Vehículo

11177412 04jun2013 HXO057==== 11196557  
 Registración Fecha Registro Tabilla Título

2014 JEEP CMP NEG \*4 \*4 \*172  
 Año Marca Modelo Color Puertas Cilin Cab Fuerza

1C4NJCB3ED541904 0 0  
 VIN (Número de Serie) Peso Desc. Capacidad Carga

MZ0067 \$19,109  
 Dealer Venta Condicional Precio Contribución

Jul 2015 a Jun 2016 30jun2016  
 Vigencia Marbete Expiración

TCAPR CORP  
 WESTERN BANK CTR  
 268 AVE MUNOZ RIVERA STE 1001  
 SAN JUAN, PR 00918-1921

Dueño del Vehículo y Dirección Postal

La Misma

Dirección Residencial, sólo si es diferente a Postal

P. VENTA \$0

Licencia

Estación de Inspección

20150514-11291500-384-10810-10001-042688822

La siguiente relación incluye los boletos de multas administrativas que se han expedido contra el dueño del vehículo. Estas multas deberán ser pagadas al momento de renovar esta licencia.

Boleto Fecha Cantidad Mun. Orden o Ley

Boleto	Fecha	Cantidad	Mun.	Orden o Ley
Multas				\$0.00
Derechos Anuales				\$40.00
ACAA				\$35.00
Renovación				\$10.00
Seguro Oblig				\$99.00
Importe total				\$184.00

- ORIGINAL - DUEÑO -

## CLAVES MUNICIPALES

- |                  |                 |                 |                   |                   |
|------------------|-----------------|-----------------|-------------------|-------------------|
| 1. Adjuntas      | 20. Ceiba       | 39. Humacao     | 57. Naguabo       | 74. Santa Isabel  |
| 2. Aguada        | 21. Ciales      | 40. Isabela     | 58. Naranjito     | 75. Santurce      |
| 3. Aguadilla     | 22. Cidra       | 41. Jayuya      | 59. Orooco        | 76. Toa Alta      |
| 4. Aguas Buenas  | 23. Coamo       | 42. Juana Díaz  | 60. Patillas      | 77. Toa Baja      |
| 5. Aibonito      | 24. Comerio     | 43. Juncos      | 61. Peñuelas      | 78. Trujillo Alto |
| 6. Añasco        | 25. Corozal     | 44. Lajas       | 62. Ponce         | 79. Roosevelt     |
| 7. Arecibo       | 26. Culebra     | 45. Lares       | 63. Puerto Nuevo  | 80. Utuado        |
| 8. Arroyo        | 27. Dorado      | 46. Las Marías  | 64. Quebradillas  | 81. Vega Alta     |
| 9. Barceloneta   | 28. Fajardo     | 47. Las Piedras | 65. Rincón        | 82. Vega Baja     |
| 10. Barranquitas | 31. Guánica     | 48. Canovanas   | 66. Río Grande    | 83. Vieques       |
| 11. Bayamón      | 32. Guayama     | 50. Luquillo    | 67. Río Piedras   | 84. Villa Rica    |
| 12. Bayamón      | 33. Guayanilla  | 51. Manatí      | 68. Sabana Grande | 85. Yabucoa       |
| 13. Cabo Rojo    | 34. Guaynabo    | 52. Maricao     | 69. Salinas       | 86. Yauco         |
| 14. Caguas       | 35. Gurabo      | 53. Maunabo     | 70. San Germán    | 87. Florida       |
| 15. Camuy        | 36. Hatillo     | 54. Mayagüez    | 71. San Juan      | 88. Loíza         |
| 17. Carolina     | 37. Hato Rey    | 55. Moca        | 72. San Lorenzo   |                   |
| 18. Cataño       | 38. Hormigueros | 56. Morovis     | 73. San Sebastián |                   |
| 19. Cayey        |                 |                 |                   |                   |

## INSTRUCCIONES AL CONTRIBUYENTE

- Notifique cambio de dirección residencial y postal dentro de sesenta (60) días siguientes al cambio.
- Conserve el original del recibo de pago de boleto de multas, es su mejor evidencia de pago.
- Devuelva la tabilla, licencia y título, si aplica, al Departamento cuando se haya dispuesto del vehículo como chatarra o abandono por inservible, según requerido en el artículo 2.13 de la Ley 22. Evite que otras personas puedan hacer uso ilegal de las mismas.
- Vehículos uso comercial con más de 10,000 libras, que transporte materiales y sustancias peligrosas o más de 10 pasajeros deberán cumplir con los requisitos de la Comisión de Servicio Público.
- Radique en el Centro de Servicio al Conductor (CESCO) el traspaso de su vehículo dentro de los diez (10) días de formalizado (endosado o notariado) y presentará un Sello de Rentas Internas por valor de diez (10) dólares. [Artículo 3.34 (e)]
- Pasado diez (10) días y hasta 30 días de formalizado, pagará diez (10) dólares en Sello de Rentas Internas, más diez (10) dólares por traspaso tardío. [Artículo 2.34] Después de de los treinta (30) días pagará diez (10) en Sello de Rentas Internas, más diez (10) dólares de traspaso tardío, más cinco (5) dólares por cada mes que dejare de realizarlo.
- La Ley 116 del 30 de junio de 2006 permite sólo el marbete vigente en el cristal del vehículo Multa de \$50.00.

## TRASPASO DE VEHICULO

Los traspasos de los vehículos registrados a partir del 7 de enero de 2001 deberán ser notariados en el título solamente.

USE LETRA DE MOLDE

NOMBRE DEL VENDEDOR \_\_\_\_\_

NOMBRE DEL COMPRADOR \_\_\_\_\_

NUMERO SEGURO SOCIAL DEL COMPRADOR \_\_\_\_\_ NUMERO LICENCIA CONDUCIR \_\_\_\_\_

Residencial

Urbanización, Condominio o Barrio \_\_\_\_\_

Número de Casa \_\_\_\_\_ Calle \_\_\_\_\_ Apartamento o Buzón \_\_\_\_\_

Municipio \_\_\_\_\_ Zip Code \_\_\_\_\_

Postal

Urbanización, Condominio o Barrio \_\_\_\_\_

Número de Casa \_\_\_\_\_ Calle \_\_\_\_\_ Apartamento o Buzón \_\_\_\_\_

Municipio (Sólo si es Diferente a la Residencial) \_\_\_\_\_ Zip Code \_\_\_\_\_

AFFIDAVIT NUMERO  
COMPARECEN: \_\_\_\_\_

FIRMA DEL VENDEDOR (MARCA) O TESTIGO \_\_\_\_\_

FIRMA DEL COMPRADOR (MARCA) O TESTIGO \_\_\_\_\_

TABILLA  
ASIGNADA \_\_\_\_\_MILLAJE  
ACTUAL \_\_\_\_\_SUSCRITO Y JURADO ANTE MI POR LOS  
COMPARECIENTES A QUIENES DOY FE DE CONOCER

FECHA \_\_\_\_\_

LUGAR \_\_\_\_\_

ABOGADO NOTARIO


COLECTOR DE RENTAS INTERNAS  
O FUNCIONARIO AUTORIZADO  
DEL DEPARTAMENTO DE  
TRANSPORTACION Y OBRAS PUBLICAS

**FAVOR DE ENTREGAR ESTA CERTIFICACION AL OBTENER O RENOVAR LA LICENCIA DEL VEHICULO AQUI DESCRITO PARA EVITAR PAGAR LA PRIMA DEL SEGURO OBLIGATORIO QUE APARECE EN EL FORMULARIO DE LA LICENCIA.**

Para que esta certificación pueda utilizarse en sustitución del pago del Seguro de Responsabilidad Obligatorio, la fecha en que se obtiene o renueva la licencia debe estar comprendida dentro del periodo de la póliza aquí indicado.

3818873

Se certifica que el vehículo aquí descrito por la póliza de Seguro de Responsabilidad que se indica y la misma cumple con el requisito de seguro establecido por la Ley Núm. 253 del 27 de diciembre de 1995, según enmendada, conocida como Ley del Seguro de Responsabilidad Obligatorio para Vehículos de Motor. Dicha póliza garantiza la cubierta del Seguro de Responsabilidad Obligatorio durante el periodo de vigencia de la licencia del vehículo de motor aquí descrito en caso de cancelación o no renovación de dicha póliza conforme a la Regla LXX del Reglamento del Código de Seguros de Puerto Rico.

Compañía Aseguradora: A155	Emitor: A155U006	Número de Póliza: CAP030692200	Periodo de la Póliza (mes/año): Desde: 02/23/2015 Hasta: 02/23/2016	Fecha Certificado (mes/año): 06/19/2015	Número de Certificado: 0153357848
Descripción del Vehículo Asegurado/Marca: JEEP		Modelo: COM	Año: 2014	Número de Registro: 11177412	Tablilla: HXO057
Asegurado Nombrado o Dueño/Dirección: TCAPR CORP WESTERN BANK CTR 268 AVE MUNOZ RIVERA STE 1001 SAN JUAN, PR 00918				Mód. Identificación (VIN): 1C4NJCB83ED541904	
				Firma Autorizada: 	

VALIDO HASTA 08/30/2015

Copia - Dueño



\*\*\* COPY \*\*\*

SERVICENTRO LAS LOMAS GULF  
C/ 31 S.O. ESQ 38 S.O.  
LAS LOMAS  
SAN JUAN, PR 00921  
(787) 792-5820

Wed Jul 01 2015 11:16 AM 1714 ZULMA

MARBETES	85.00
SERVICIO MARBETE	5.00
COPIA	0.50
COPIA	0.50

SubTotal	91.00
Receipt 1714 Total	91.00

Cash	100.00
Cash	-9.00

Tablilla.....



Recibo de Recarga

www.autoexpreso.com

PO Box 11888

San Juan, PR 00922-1888

1-888-688-1010

Plaza Caguas Norte, Carril 12

Cajero: 9122

06/30/15 19:22:59

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 8.00  
Metodo de Pago: Efectivo  
Balance: \$ 20.95





H1 TECH 106 AUTO CARE  
GUAYNABO

TERMINAL ID: 87880253  
MERCHANT #: 8788103700215

PAYMENT METHOD: CASH

USER: 9876

PEAJE  
08788627607040714128

SALEPPCASH

BATCH: 000012 TRACE: 001796  
DATE: Jun 25, 15 TIME: 10:54  
001756 AUTH NO: 0906MC

TOTAL \$10.00

APPROVED  
12.05

PREPAID CARD SALE

X

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
MERCHANT AGREEMENT IF CREDIT VOUCHER

CUSTOMER COPY

Recibo de Recibo

www.autoexpresso.com

PO Box 11888

San Juan, PR 00906-1888

1-888-688-1000

Plaza Caguas Norte, Corriel 12

Cajero: 95705

06/18/15 14:21:13

Numero de Cuenta: 03451154

Cantidad de Pago: 10.00

Metodo de Pago: Efectivo

Balance: 21.45

Favor de comunicarse con nuestro

Centro de Servicio al Cliente

referente a su sell: 0021912

Codigo: 1

Recibo de Recarga

www.autoexpresos.com  
PO Box 11888  
San Juan, PR 00922-1888  
1-888-688-1010  
Plaza Caguas Norte, Carril 12  
Cajero: 9512  
06/03/15 16:40:10

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 20.00  
Metodo de Pago: Efectivo  
Balance: \$ 23.10

Recibo de Recarga

www.autoexpresos.com  
PO Box 11888  
San Juan, PR 00922-1888  
1-888-688-1010  
Plaza Caguas Norte, Carril 13  
Cajero: 9118  
06/15/15 13:00:40

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 20.00  
Metodo de Pago: Efectivo  
Balance: \$ 23.65

Recibo de Recarga

www.autoexpresos.com  
PO Box 11888  
San Juan, PR 00922-1888  
1-888-688-1010  
Plaza Caguas Norte, Carril 12  
Cajero: 9512  
06/26/15 19:45:53

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 25.00  
Metodo de Pago: Efectivo  
Balance: \$ 30.30

Recibo de Recarga

www.autoexpresos.com  
PO Box 11888  
San Juan, PR 00922-1888  
1-888-688-1010  
Plaza Caguas Norte, Carril 11  
Cajero: 2522  
06/02/15 15:06:35

Numero de Cuenta: ACT03451155  
Cantidad de Pago: \$ 5.00  
Metodo de Pago: VISA 6489  
Balance: \$ 7.00

FABR PETROLEUM  
767-1010

Descr.	qty	amount
Prepay CR#07		31.00
Sub Total		31.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>31.00</b>
MAN CRED \$		31.00

THANKS, COME AGAIN  
REG# 0001 CSH# 007 DR# 01 TRAN# 16920  
06/23/15 18:22:27 ST# TX224

TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
REG CA #08	53.548L	40.0
	@ 0.747/ L	
Prepay Fuel		-40.0
Sub Total		0.0
STATE		0.0
SPECIAL 2%		0.0
<b>TOTAL</b>		<b>0.0</b>
CASH \$		0.0

THANKS, COME AGAIN  
REG# 0003 CSH# 012 DR# 01 TRAN# 370:  
06/29/15 07:48:17 ST# 000

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#03		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN  
REG# 0001 CSH# 010 DR# 01 TRAN# 12723  
06/24/15 19:08:45 ST# AB123



CAGUAS PETROLEUM GROUP INC  
BO BAIROA SEC LOS NUNEZ AVE JOSE VILLARE  
CAGUAS  
DATE: Jun 26, 15 TIME: 19:34:35 HOS: AT  
BATCH: 000159 TERMINAL ID: 30V15451 MERCHANT I: 454910656729

CASH SALE

CASH CHK

AUTH. CODE: 688425 INVOICE: 019073  
TRACE : 018318

AMOUNT:	\$	40.00
State Tax:	\$	0.00
Mun. TAX:	\$	0.00
TOTAL :	\$	40.00

IVULOTO: 3UUT2-CX7R3  
ET DRAW053 JUL/04/15

- NO SIGNATURE REQUIRED -

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 13996 06/17/15

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-04	40.00
TAX MUN . . . . .	40.00
TAX EST . . . . .	.00
TOTAL DE LA VENTA . . . . .	40.00
CAMBIO DE 40.00 - .00	

: GRACIAS POR SU COMPRA, VUELVA PRONTO \*

1-Adm 10:34

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0001 CSH# 010 DR# 01 TRAN# 13266  
06/10/15 15:03:29 ST# AB123

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#03		30.00
Sub Total		30.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		30.00

THANKS, COME AGAIN  
REG# 0001 CSH# 010 DR# 01 TRAN# 15528  
06/04/15 21:24:57 ST# AB123

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#04		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0001 CSH# 008 DR# 01 TRAN# 14189  
06/03/15 21:49:56 ST# AB123

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0001 CSH# 008 DR# 01 TRAN# 19623  
06/07/15 19:33:18 ST# AB123

BIENVENIDOS A  
GO STORES 24HRS.  
LAS

Descr.	qty	amount
Prepay CA#14		30.00
Sub Total		30.00
STATE		0.00
SPECIAL 2%		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		30.00

¡, VUELVA PRONTO

¡¡¡¡¡ CONSUMIR  
¡¡¡¡¡ ALCOHOLICAS

ESTACION 0 SUS PREDIOS  
0004 CSH# 008 DR# 01 TRAN# 46896  
1/15 17:27:49 ST# 00019  
¡¡ PIDE TU RECIBO

¡¡¡¡¡ MTXJ-2JTNL  
DRAW046 Jun/09/2015  
¡¡¡¡¡ 283-790609

¡¡¡¡¡ TODOS NOS  
¡¡¡¡¡ BENEFICIAMOS



=====

PRINT NO. 29501


ODEH GROUP  
TEL. 755-4820

JUN 02 15 06:21PM RECEIPT NO. 1614807

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
	PREPAY COMPLETE			-40.00
5	REGULAR	53.548L	0.747	40.00
	CASH		TOTAL	0.00

=====



*Kaul  
Compass*

=====
PRINT NO. 20301

SHELL CAPARRA  
AVE. ROOSEVELT

JUN 25 15 10:21AM RECEIPT NO. 1314384

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
6	REGULAR	34.046L	0.777	26.45
	PREPAY DEPOSIT			-40.00
	CASH		TOTAL	-13.55

=====

ANMAR GAS STATION  
AVE ROOSEVELT 950 PUERTO RICO

SAN JUAN

DATE	TIME	HOST
Jun 22, 15	12:30:59	ATH
BATCH	TERMINAL ID	MERCHANT ID
000040	30V18745	4549106587785

CASH SALE

CASH CHK

AUTH. CODE: 417455 INVOICE: 010658  
TRACE :010240

AMOUNT:	\$	40.00
State TAX:	\$	0.00
Mer. TAX:	\$	0.00
TOTAL:	\$	40.00

INVULOTO: 4JXU7-D1D6A  
ET DRAW052 JUN/30/15

- NO SIGNATURE REQUIRED -

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY

Customer may return info.

*Raul  
Jeep*ROOSEVELT S/S  
787-783-3985

Descr.	qty	amount
REG CA #03	12.255L	9.40
	@ 0.767/ L	
Prepay Fuel		-9.40
Sub Total		0.00
STATETAX		0.00
CITYTAX		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 01 TRAN# 11727  
06/24/15 07:12:57 ST# AB123*Kaul  
Jeep Compass*

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 20844 06/26/15

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA(06)	13.21Lt	10.00
(REGULAR)	75.7/Lt	
		10.00
TAX MUN		.00
TAX EST		.00
TOTAL DE LA VENTA		10.00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

2-Adm 13:04c

*Raul  
Compass*BIENVENIDOS A  
ECOMAXX


Descr.	qty	amount
REG CA #03	39.899L	30.50
	@ 0.767/ L	
Prepay Fuel		-40.00
Sub Total		-9.40
TEST		0.00
TOTAL		-9.40
CASH \$		-9.40

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 01 TRAN# 17337  
06/23/15 09:25:18 ST# AB123

TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

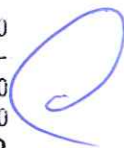
Descr.	qty	amount
-----	---	-----
REG CA #01	29.915L	22.65
	@ 0.757/ L	
Prepay Fuel		-30.00
		-----
Sub Total		-7.35
STATE		0.00
SPECIAL 2%		0.00
<b>TOTAL</b>		<b>-7.35</b>
	CASH \$	-7.35

 **THANKS, COME AGAIN**  
REG# 0003 CSH# 015 DR# 01 TRAN# 33973  
06/18/15 14:04:58 ST# 00012



TO GO STORES  
FRAILES  
787 523 1625

Descr.	qty	amount
REG CR #01	53.547L	40.00
	@ 0.747/ L	
Prepay Fuel		40.00
		-----
	Sub Total	0.00
	TAX	0.00
	<b>TOTAL</b>	<b>0.00</b>
	CASH \$	0.00



THANKS, COME AGAIN  
REG# 0003 CSH# 010 DR# 01 TRAN# 34352  
06/30/15 15:28:55 ST# 00031

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed for the month of June.

During the month of June the TCA, his staff, and the Core Team participated in several meetings and engaged in different activities pursuant to the Agreement.

The TCA sustained several meetings relating to complaints. Additionally met Cecilia la Luz, Representative of LGBTT Community; with Sergeant Pérez and Col. José Luciano at Carolina Police Headquarters; with HUD Regional Director, Mr. Antonio Córdova; and with Dr. Ricardo Blanco Peck to follow up on the surveys required by paragraph 241. The TCA met with the Reform Unit team to discuss the Core Team visit agenda and with USDOJ to discuss the budget assign to the TCA Office. The TCA's Six Month Report was submitted on June 10; comments on the External Policy for Equal Protection and Non-Discrimination, to the draft of the General Order for the Reorganization of the Assistant Superintendence of Professional Responsibility, and Police Practice Free of Sexual Harassment, Discrimination and Inappropriate Behavior were submitted on June 17.

The Core Team visited the Police Headquarters Reform Unit to discuss Policies to establish Police Practice Free of Sexual Harassment, Discrimination and Inappropriate Behavior, the Reorganization of the Superintendence of Professional Responsibility, the External Policy for Equal Protection and Non-Discrimination; and the review Action Plans (Recruitment, Selection, and Hiring, Professionalization, Drug and Narcotics Division and Community Engagement and Public Information) by their respective designated TCA Core Team member and Constitutional Lawyer. The TCA Core Team discussed pending issued, scheduled the Six Month Work Plan and worked in report writing.

Lastly, all administrative actions were completed, including but not limited to: the monthly meeting under stipulation 253 of the Agreement and the monthly meeting with TCA's CPA for updating employee records and payroll. The team's July and August agenda and the work plan was scheduled and reviewed; coordination and preparation of the TCA's agenda and meetings for the month of July and August, and preparing respective court documents for the parties' review and input.

RECEIVED AND FILED  
2015 JUL 29 AM 1:14  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
MID. DIST. OF FLA.

9